



## City of Scottsdale PARKS AND RECREATION COMMISSION

### Notice and Agenda Regular Meeting

5:00 p.m., Wednesday, June 2, 2010  
Granite Reef Senior Center  
1700 N. Granite Reef Road, Scottsdale, AZ 85257

1. CALL TO ORDER

2. ROLL CALL

Chair Jeanne Alspaugh, Vice Chair James Duchene, Commissioners John Faramelli, Robert Frost, Ron King, Stan Koczka, Harry Schlegelmilch

There are cards available if you would like to speak on agenda item 5 or to submit any public comment. Complete a white card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting May 19, 2010

5. SPONSORED TEAM REQUESTS FOR APPROVAL OF CLUB FEES

Mary Allen, Scottsdale Synchro, Dave Schuster, Clavadistas del Sol, and Barry Shannahan, Scottsdale Aquatic Club, will present to Commission their proposals for fee increases for the upcoming year.

Commission action: Commission requested to approve, modify, or deny the sponsored groups requests for fee increases.

6. INFORMATION UPDATE FOR PINNACLE PEAK PARK: NEW CHAIR FOR FRIENDS OF PINNACLE PEAK, UPDATE ON PARK MASTER PLANNING EFFORT, AND UPDATE ON MOUNTAIN NAMING PROCESS.

John Loleit, Recreation Coordinator, will provide an information update for Pinnacle Peak regarding the new Chair for the Friends of Pinnacle Peak, the park master planning process and an update on the efforts to rename the other mountain peak at the park.

Commission action: Information item

7. INFORMATION UPDATE ON COMMISSION QUESTIONS REGARDING TENNIS PROGRAM FEES AND CLUB SAR REVENUE AND YOUTH SPORTS MARKETING.

Karen Weir, Parks and Recreation Coordinator, and Paul Germinaro, Parks and Recreation Leader III, will provide an information update regarding tennis program fees, Club SAR revenue and youth sports marketing.

Commission action: Information item

8. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

10. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

11. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**